

# Agenda Schools Forum

#### Monday 11 December 2023 at 2.30 pm in the Council Chamber - Sandwell Council House, Oldbury

#### 1 Election of Chair

To elect the Chair of Schools Forum for a period of two years.

#### 2 To note the new Maintained and Academy Primary Representatives and the new Early Years Partnership Representative

To note Alison Gilbert as the new Maintained Primary Representative, Rob Reed and Joe Farmer as the new Academy Primary Representatives and Claire Spooner as the new Early Years Partnership Representative.

3	Apologies for Absence	11 - 12

To receive any apologies for absence.

#### 4 **Declarations of Interest** 13 - 14

Members to declare any interests in matters to be discussed at the meeting.

#### 5 Minutes

15 - 22

To confirm the minutes of the meeting held on 6 November 2023 as a correct record.



6	Schools Funding Consultation 2024/25 – Response Results	23 - 36
	To consider the Schools Funding Consultation 2024/25 – Response Results.	
7	Dedicated Schools Grant Budget Monitor Report 2023/24	37 - 40
	To consider and note the Dedicated Schools Grant Budget Monitor – Period 7 report.	
8	High Needs Block Budget Monitoring	41 - 46
	To consider the High Needs Block Budget Monitoring report.	
9	Special School in Financial Difficulty	47 - 54
	To consider the creation of the Special School in Financial Difficulty Fund to be funded from High Needs Block.	
10	Future Meeting Dates	

All meetings are in person at the Sandwell Council House.

- 15 January 2024
- 18 March 2024
- 1 July 2024
- 11 **AOB**

#### Shokat Lal Chief Executive

Sandwell Council House Freeth Street Oldbury West Midlands

#### Distribution

N Toplass (Chair) J Barry, M Arnull, S Baker, D Barton, E Benbow, L Bray, D Broadbent, J Farmer, G Faux, K Featherstone, Flowers, A Gilbert, C Hadley, C Handy, K Hazlewood, W Lawrence, L Mason, S Mistry, L Moore, R Reed, C Spooner, D Steen, J Topham and Union

Contact: <a href="mailto:democratic\_services@sandwell.gov.uk">democratic\_services@sandwell.gov.uk</a>

Schools Forum Distribution to Members:

Body / Number of positions	Nominated Member	Nominated
on Forum		Substitute
Head Teachers Advisory	Sally Baker	Lynne Paino
Forum – Maintained	Jamie Barry	Alison Connop
Primary Schools (5)	Wendy Lawrence	Sarah Penny
	Vacancy	Nomination awaited
	Seema Mistry	Kelly Duff
School Governors –	Deborah Steen	Nomination awaited
Maintained Primary	Elaine Benbow	Nomination awaited
Schools (2)		
Head Teachers Advisory	Christina Handy-	Mike Smith
Forum – Maintained	Rivett	
Secondary Schools (1)		
School Governors –	Dawn Broadbent	Nomination awaited
Maintained Secondary		
Schools (1)		
Special School	Oliver Flowers	Nomination awaited
(Maintained) (1)		
Pupil Referral Unit	Kate Hazelwood	Nomination awaited
(Maintained (1)		
Academies Primary (3)	Ms L Bray	Nomination awaited
	Vacancy	Nomination awaited
	Vacancy	Nomination awaited
Acadomica Sacardary (C)	Mark Arnull	Nomination awaited
Academies Secondary (6)		Nomination awaited Nomination awaited
	James Topham Leigh Moore	Nomination awaited
	George Faux	Nomination awaited
	Lisa Mason	Nomination awaited
	Keziah Featherstone	Nomination awaited
Special Academies	Neil Toplass	Nomination awaited
Trade Union (1)	Darren Barton	Phil Jones
Early Years Partnership (1)	Vacancy	Nomination awaited
	-	
14-19 Provider (1)	Claire Hadley	Mark Salter

# Schools Forum: Voting Blocks (Who can vote and on what?)

Primary Maintained Block	Voting
Headteachers Sally Baker Jamie Barry Alison Gilbert Wendy Lawrence Seema Mistry	Can vote on all business except secondary school de-delegation.
Governors Deborah Steen Elaine Benbow	

Secondary Maintained Block	Voting
Headteachers	
J Christina Handy-Rivett	Can vote on all business except primary
	school de-delegation.
Governors	
Dawn Broadbent	

Special Block	Voting
Oliver Flowers	Can vote on all business except primary and secondary school de-delegation and education functions.

Academies Block	Voting
Lucy Bray (Primary)	
Rob Reed (Primary)	
Joe Farmer (Primary)	
James Topham (Secondary)	
Mark Arnull (Secondary)	Can vote on all business except primary
Leigh Moore (Secondary)	and secondary school de-delegation and education functions.
George Faux (Secondary)	
Lisa Mason (Secondary)	
Keziah Featherstone	
(Secondary)	

## Schools Forum: Voting Blocks (Who can vote and on what?)

## Continued...

Special Academies (1)	Voting
Neil Toplass	Can vote on all business except primary and secondary school de-delegation and education functions.

Pupil Referral Unit	Voting
Kate Hazelwood	Can vote on all business except primary and secondary school de-delegation and education functions.

#### NON-SCHOOL MEMBERS

Early Years Partnership	Voting
Claire Spooner	Can vote on all business except primary and secondary school de- delegation and education functions.

Trade Union	Voting
Darren Barton NUT	Can vote on all business except primary and secondary school de- delegation and school funding formula.

16-19 Provider	Voting
Claire Hadley	Can vote on all business except primary and secondary school de- delegation and school funding formula.

### Schools Forum: Quorum

- (a) A meeting will only be quorate if 40% of the total active membership is present (Voting Members Only). Where a nominated substitute member is in attendance on behalf of a duly appointed member, he/she shall be included in the number of persons present for the purposes of determining if a quorum has been achieved.
- (b) If the meeting is inquorate, it will be able to proceed but cannot legally take decisions (E.g. Election of a Chairperson, or a decision relating to funding conferred by the funding regulations). An inquorate meeting can respond to authority consultation and give views to the authority. The authority can take account of such views

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Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic services@sandwell.gov.uk)



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